

AMENDED AGENDA

CITY OF TONKAWA TONKAWA, OKLAHOMA NOTICE OF PUBLIC meeting

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, April 18, 2023, in the City Council Room at 115 South 7th Street, Tonkawa, Oklahoma for a Council Meeting.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

AGENDA

Date: April 18, 2023

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the March 21, 2023, regular meeting. (No motion necessary).
3. Approval of claims.
4. Monthly Financial report from RS Meacham CPA's and direct any additional service as presented.
5. Review, Discuss & Possible Action Regarding:
 - A. Consider the Reorganization of the Governing Board.
 - 1) Nomination(s) and Election of Mayor
 - 2) Nomination(s) and Election of Vice-Mayor
 - B. Discuss and consider approval of Invoice No. 01867422.00-9 dated 3/30/2023 from Parkhill Engineering in the amount of \$21,669.20 for the Tonkawa 2022 CDBG Walking Trails.
 - C. Consider approval of Pay Request No. 2 from J. Lee Enterprises LLC, for the OKCDBG Blinn Park and Ray See Park Walking Trails, Project No. 8674.22 in the amount of \$102,055.65
 - D. Discuss and consider approval of Pride and Beautification request to expend \$5,000.00 toward Camera System for Blinn Park.
 - E. Discuss and consider approval of Pride and Beautification request expend up to \$4,000.00 for planting of 4 9-foot Magnolia Trees.
 - F. Cortney Kozkuski from SMC Blackwell will be here to give a report.
 - G. Discuss and consider approval of General Fund Budget Amendment for Fiscal Year 2023.
 - H. Discuss and consider authorizing the Mayor to sign the contract extension between the City of Tonkawa and AXON

- I. Robert White will address the council concerning a issue.
 - J. Consider request from Tonkawa Public Schools to order 1 three phase, 300 kva 12470Y/7200, 208Y/120 w/taps pad mount transformer for their cafeteria project in the amount of \$19,348.00
- 6. City Attorney's Report
 - 7. City Mayor's Report
 - 8. City Manager's Report
 - 9. New Business but only as pursuant to .25 O.S. 311.9.
 - 10. Adjournment

The above Notice was posted at Tonkawa City Hall on the 17th day of April, 2023 at 5:00 o'clock p.m.

Nancy Skipper
City Clerk

NOTICE

The City of Tonkawa encourages citizen participation. If your participation at this meeting is not possible due to a disability or language barrier, please notify the City Clerk, at least 24 hours prior to the above listed time of the meeting, so that any necessary arrangements can be made.